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VISTEON CORP Form S-8 POS June 07, 2002

As filed with the Securities and Exchange Commission on June 6, 2002

Registration No. 333-87794

SECURITIES AND EXCHANGE COMMISSION

POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-8

REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933

VISTEON CORPORATION (Exact Name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation)

38-3519512 (I.R.S. Employer Identification No.)

5500 Auto Club Drive, Dearborn, Michigan 48126 (Address of principal executive offices) (zip code)

VISTEON CORPORATION
EMPLOYEES EQUITY
INCENTIVE PLAN
(Full title of the Plan)

Stacy L. Fox
Senior Vice President, General Counsel and Secretary
Visteon Corporation
5500 Auto Club Drive
Dearborn, Michigan 48126
(Name and address of agent for service)

 $\hbox{(800) VISTEON} \\ \hbox{(Telephone number, including area code, of agent for service)}$

This Amendment is being filed to correct a typographical error in item $4\ \mathrm{of}\ \mathrm{the}\ \mathrm{Exhibit}\ \mathrm{Index}$.

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SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Dearborn, State of Michigan, on June 6, 2002.

VISTEON CORPORATION

By /s/ Stacy L. Fox

STACY L. FOX

Senior Vice President

General Counsel and Secretary

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

Signature	Title
* Peter J. Pestillo	Chairman of the Board of Directors and Chief Executive Officer (Principal Executive Officer)
* Daniel R. Coulson	Executive Vice President and Chief Financial Officer (Principal Financial Officer)
* Philip G. Pfefferle	Vice President and Controller (Principal Accounting Officer)
*	
William H. Gray, III	Director
Steven K. Hamp	Director
Kathleen J. Hempel	Director

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Signature Title

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_____ Robert H. Jenkins Director _____ Michael F. Johnston Director _____ Charles L. Schaffer Director _____ Thomas T. Stallkamp Director Robert M. Teeter Director * /s/ Stacy L. Fox _____ By: Stacy L. Fox Attorney-in-Fact EXHIBIT INDEX (4) Visteon Corporation Employees Equity Incentive Plan (filed as Appendix G to the Company's definitive proxy statement for its 2001 annual meeting of stockholders and incorporated herein by reference) (5) Opinion of Stacy L. Fox, Senior Vice President, Secretary and General Counsel of Visteon Corporation, with respect to the legality of the securities being registered hereunder (filed

as an exhibit to the original Registration Statement and

Consent of PricewaterhouseCoopers LLP (filed as an exhibit to the original Registration Statement and incorporated herein by

Power of Attorney relating to subsequent amendments (included

on the signature page to the original Registration Statement

incorporated herein by reference)

and incorporated herein by reference)

reference)

(23)

(24)

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